

# **AGENDA**

# CITY COUNCIL MEETING

City Council Chambers Jo Ann Metcalf Building 300 W. Cotton Street

> July 11, 2002 4:30 PM

- I. CALL TO ORDER -
- II. INVOCATION -
- III. PLEDGE OF ALLEGIANCE -
- IV. DISCUSSION ITEM -
  - A. Discuss and give staff direction on an annexation request from the Rambling Creek Subdivision Ginger Shaffer, Director of Development Services.

### V. CONSENT AGENDA -

- A. Consider a Resolution accepting a grant in the amount of \$3,000 from the Viburnum Foundation for a Family Literacy Project sponsored by the Longview Public Library Kara Spitz, Library Manager.

  Pages 4-6
- B. Consider an Ordinance accepting the donation of 15.73 acres of property from Mildred M. Johnston for use as parkland Paul Boorman, Director of Community Destinations.

  Pages 7-11
  - C. Consider a Resolution to allow changes to the Arts and Culture Grant forms for clarity and additional pertinent information Angela Coen, Internal Auditor Budget Manager.

    Pages 12-22
  - D. Consider a Resolution authorizing the granting of an easement to SWEPCO for the purpose of constructing and maintaining an electrical line to supply power to the Northeast Texas Electric Cooperative pump station Keith Bonds, P.E., Director of Public Works. Pages 23-26

### V. CONSENT AGENDA - (Continued)

E. Consider a Resolution accepting the Dundee Road Ground Storage Tank Improvements and authorizing final payment to N. G. Painting, Inc. in the amount of \$6,160.00 - Keith Bonds, P.E., Director of Public Works.

Pages 27-29

# VI. ZONING/ PUBLIC HEARING- Ginger Shaffer, Director of Development Services Pages 30-39

- #Z02-6 That Lots 1,2,3 and 4 of New City Block 79 and Lots 2,7,8 and 9 of New City Block 90, located at Fourth St. and Padon St., from O (Office) to C-2 (Heavy Commercial). The purpose of this request is to allow the subject tract to be used for proposed Commercial Building w/ parking. **This item requires a public hearing.**
- #PD02-3 That 16.89 acres of the Alexander Jordan Survey, located at Kay Drive and Mona Drive, from SF-4 (Single-Family Residential) to PD (Planned Development) for Single Family Detached. The purpose of this request is to allow for an approximate 56 lot subdivision.

  This item requires a public hearing.
- #RP02-6 That a portion of Lot 21 and all of Lot 22, Block 17 of Thomas Manor Unit 4, located on Teri Lyn Drive. The purpose of this request is to replat this property into two lots. **This item requires a public hearing.**

## VII. ACTION ITEMS -

- A. Consider an Ordinance repealing Division 2 of Article III of Chapter 106 of the Code of Ordinances regulating on-site sewer facilities (septic tanks) within the City limits and enacting a new Division 2 to Article III regulating such facilities Ginger Shaffer, Director of Development. This Item requires a public hearing.

  Pages 40-45
- B. Consider a Resolution granting the Court Services Manager the authority to sign an <u>ATM Letter of Agreement</u> between the City of Longview and East Texas Professional Credit Union, permitting East Texas Professional Credit Union to place an ATM in the lobby of the City of Longview Police and Courts Building Beth Cochran, Court Services Manager.

Pages 46-48

### VII. ACTION ITEMS - (Continued)

C. Consider a Resolution to allow the Police Department to enter into a Contract with the Texas Department of Health and accept funding for Tobacco Education and Prevention - A. J. Key, Police Chief.

Pages 49-52

D. Consider a Resolution accepting the drawing and cost estimates as the master plan for a park on city-owned property in the Spring Hill area - Paul Boorman, Director of Community Destinations.

Pages 53-57

### VIII. CITIZEN COMMENT -

- IX. CITY COUNCIL ITEMS -
- X. CITY MANAGER ITEMS -

ANY FINAL ACTION, DECISION, OR VOTE ON A MATTER DELIBERATED IN A CLOSED MEETING WILL ONLY BE TAKEN IN AN OPEN MEETING THAT IS HELD IN COMPLIANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551. THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO A CLOSED MEETING OR EXECUTIVE SESSION AS AUTHORIZED BY TEX. GOV'T. CODE, SECTIONS 551.001, ET SEQ. (THE TEXAS OPEN MEETINGS ACT) ON ANY ITEM ON ITS OPEN MEETING AGENDA IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, INCLUDING, WITHOUT LIMITATION SECTIONS 551.071-551.086 OF THE TEXAS OPEN MEETINGS ACT.

#### XI. ADJOURN -

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 237-1080 at least two days before this meeting so that appropriate arrangements can be made.